

7387 S. Campus View Drive West Jordan, Utah 84084 www.jordandistrict.org

Board of Education

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PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed and study session on February 11, 2014 beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room) 7905 South Redwood Road, West Jordan, Utah.

AGENDA February 11, 2014

OPEN MEETING - 4:30 p.m.

A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING - 5:00 p.m.

A. Bids, Request for Proposals (RFP's) and District Contracts

Mr. Kurt Prusse, Director, Purchasing

Information on processing bids, RFPs and contracts for District purchases.

- B. Energy Management Options
 - Mr. Paul Bergera, Staff Assistant, Auxiliary Services
 - Mr. Duane Devey, Director, Custodial & Energy Services

Review of options for energy conservation throughout Jordan School District.

- C. Board Assignments for Graduation
 - Mr. Brad Sorensen, Administrator of Schools

Review of Board speaking assignments for 2013 graduation exercises.

D. Policy Governance Review:

B/SC 200 Global Governance-Management Connection

B/SC 201 Unity of Control

Policy review in accordance with the Policy Review Schedule found in Board policy GP 108 Meeting Planning.

- E. Future Agenda Items
 - 1. Review of Revised Policies February 18
 - 2. Building Utilization Committee March 11
 - 3. Plans for Future Growth
 - 4. Policy Governance Review
 - 5. Ends Policies